

1.) CORPORATION NAME:

DUE DATE: **9/30/2013**

Gracernote, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1766668**

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 POWELL ST STE 1500

CITY/ST/ZIP: EMERYVILLE, CA 94608

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEPHEN WHITE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2000 POWELL ST STE 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	TIMOTHY BOEHM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 POWELL ST., STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	MARY JO V. GREEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2000 POWELL ST., STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	TAL BALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP TECHNOLOGY		
ADDRESS:	2000 POWELL ST., STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	KAREN HALBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	2000 POWELL ST., STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME:	BRIAN HAMILTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	2000 POWELL ST., STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608		

NAME: GARY PODOROWSKY TITLE: SECRETARY ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DALE T ROBERTS TITLE: SVP & CTO ADDRESS: 2000 POWELL ST STE 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: FUMI KANAGAWA TITLE: DIRECTOR ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVE KOBER TITLE: DIRECTOR ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Desmond Cussen TITLE: SVP ADDRESS: 2000 Powell St., Ste. 1500 CITY/ST/ZIP/CO: Emeryville, CA 94608	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Eric Allen TITLE: SVP ADDRESS: 2000 Powell St., Ste. 1500 CITY/ST/ZIP/CO: Emeryville, CA 94608	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ STEPHEN WHITE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN WHITE, PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/6/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		